

**SCHEDULE 4**  
**FORM ECSRC - MC**  
*Disclosure of Material Information*

Date of Report June 23, 2017

Windward and Leeward Brewery Limited  
(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation

Saint Lucia

Issuer Registration Number: \_\_\_\_\_

P.O. Box 237, St. Jude's Highway, Vieux Fort Industrial Estate, Vieux – Fort, St. Lucia  
(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 1 (758) 459 6200

Fax number: 1(758) 454 6301

Email address: \_\_\_\_\_

N/A  
(Former name or former address, if changed since last report)

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**Set out all relevant information relating to material change(s) in the company.**

1. Final Dividend of \$7.98 per ordinary share to be paid by June 29<sup>th</sup>, 2017.

**SIGNATURES**

Name of Chief Executive Officer:  
**Sebastian Sanchez**

Name of Director:  
**David Lisle Chase**

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

26/06/17  
Date

26/06/2017  
Date